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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

- against -

MARTIN SHKRELI and EVAN GREEBEL,

Defendants.

15-CR-637 (KAM)

[Proposed] Order

THIS MATTER having come before the Court on Defendant Martin Shkreli's Motion to Compel (Dkt. 174-1) and the Court having considered the papers in support of the motion and in opposition to the motion, as well as the letters filed by Retrophin, and Retrophin having agreed to produce certain documents on May 17, 2017, and May 19, 2017 to Defendant Martin Shkreli (as discussed in greater detail in Retrophin's letter of May 19 to the Court).

IT IS HEREBY ORDERED that, pursuant to Rule 502(d) of the Federal Rules of Evidence, the parties' use in this proceeding of the 172 documents with the Bates stamps listed in Appendix A of this Order does not constitute a waiver, in this or any other proceeding, of any attorney-client privilege or work-product protection that nonparty Retrophin, Inc. may have in such materials. This Order shall be interpreted to provide the maximum protection allowed by Rule 502(d) of the Federal Rules of Evidence.

SO ORDERED:

Dated: May 26, 2017

So Ordere U.S. District Judge

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Log#	<u>Log</u>	Bates##	Parent Bates #	Date and Time
1	Withheld	BA_0008204	BA_0008204	1/19/12 0:17
3	Withheld	KAT_R_0004971	KAT R 0004971	1/20/12 16:39
7	Withheld	KAT_R_0004952	KAT_R_0004952	1/23/12 20:13
23	Withheld	KAT_R_0004935	KAT_R_0004935	1/25/12 15:37
41	Withheld	KAT_R_0004903	KAT_R_0004903	1/30/12 12:54
45	Withheld	KAT_R_0004899	KAT_R_0004899	1/30/12 19:46
46	Withheld	KAT_R_0004896	KAT_R_0004896	1/30/12 20:12
53	Withheld	KAT R 0005393	KAT R 0005393	1/31/12 16:18
53	Withheld	KAT_R_0005394	KAT_R_0005394	1/31/12 16:18
59	Withheld	KAT_R_0004892	KAT_R_0004892	1/31/12 20:28
66	Withheld	KAT_R_0005303	KAT_R_0005303	2/1/12 17:14
66	Withheld	KAT_R_0005304	KAT_R_0005303	2/1/12 17:14
66	Withheld	KAT_R_0005305	KAT_R_0005303	2/1/12 17:14
70	Withheld	KAT_R_0012624	KAT_R_0012624	2/2/12 16:24
101	Withheld	KAT_R_0011594	KAT_R_0011594	2/13/12 16:14
101	Withheld	KAT_R_0011595	KAT_R_0011594	2/13/12 16:14
104	Withheld	KAT_R_0012443	KAT_R_0012443	2/22/12 13:21
107	Withheld	KAT_R_0012110	KAT_R_0012110	2/22/12 15:53
117	Withheld	KAT_R_0019305	KAT_R_0019305	3/2/12 18:41
122	Withheld	KAT_R_0011158	KAT_R_0011158	3/22/12 9:58
122	Withheld	KAT_R_0011159	KAT_R_0011158	3/22/12 9:58
151	Withheld	BA_0000740	BA_0000740	7/23/12 9:51
262	Withheld	BA_0053372	BA_0053372	4/21/14 23:35
278	Withheld	BA_0052452	BA_0052452	6/18/14 14:13
302	Withheld	BA_0070197		6/26/14 23:15
323	Withheld	BA_0039396		7/3/14 19:32
406	Withheld	BA_0038697	· · · · · · · · · · · · · · · · · · ·	9/17/14 10:29
411	Withheld	BA_0070311	BA_0070311	9/21/14 20:10
		KAT_R_0020619	KAT_R_0020619	8/4/11 15:38
		KAT_R_0020592	KAT_R_0020592	1/23/12 19:08
		KAT_R_0001653	KAT_R_0001653	1/23/12 19:10
		KAT_R_0001655	KAT_R_0001653	1/23/12 19:10
		KAT_R_0002214	KAT_R_0002214	1/27/12 14:40
		KAT_R_0003657	KAT_R_0003657	2/1/12 18:22
		KAT_R_0005316	KAT_R_0005316	2/1/12 18:25
		KAT_R_0003928	KAT_R_0003928	2/1/12 18:42
		KAT_R_0007504	KAT_R_0007504	2/1/12 19:48
		KAT_R_0003939	KAT_R_0003939	2/2/12 15:59
		KAT_R_0004405	KAT_R_0004405	2/13/12 16:14
		KAT_R_0013369	KAT_R_0013369	2/14/12 12:39
		KAT_R_0010373	KAT_R_0010373	2/21/12 17:37
		KAT_R_0013020	KAT_R_0013020	2/21/12 17:45
		KAT_R_0010387	KAT_R_0010387	2/22/12 15:24
214	Redacted	KAT_R_0010388	KAT_R_0010387	2/22/12 15:24

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Log#	Ŀōg	Bates;#	Parent Bates #	Date and Time
219	Redacted	KAT R 0010408	KAT R 0010408	2/24/12 11:08
220	Redacted	KAT R 0010409	KAT_R_0010408	2/24/12 11:08
221	Redacted	KAT R 0012434	KAT R 0012434	2/24/12 11:23
222	Redacted	KAT R 0012126	KAT R 0012126	2/24/12 11:32
244	Redacted	BA 0024066		3/11/12 14:01
269	Redacted	KAT R 0019706	KAT R 0019706	3/27/12 19:15
288	Redacted	KAT_R_0019744	KAT_R_0019744	3/30/12 17:40
346	Redacted	BA_0010060	BA_0010058	7/16/12 8:49
364	Redacted	BA_0013234	BA_0013233	8/20/12 13:18
369	Redacted	BA_0000840		8/28/12 14:14
429	Redacted	BA_0027030	BA_0027029	9/13/12 13:46
430	Redacted	BA_0028735	BA_0028734	9/13/12 14:17
446	Redacted	BA_0024789	BA_0024789	9/19/12 20:00
479	Redacted	BA_0007632		9/28/12 10:53
485	Redacted	BA_0006010	BA_0006010	10/5/12 14:51
568	Redacted	BA_0014581		11/20/12 11:33
584	Redacted	BA_0013728	BA_0013726	11/29/12 13:16
689	Redacted	BA_0040137		1/18/13 10:13
701	Redacted	BA_0042822		1/29/13 20:07
705	Redacted	BA_0076476	BA_0076475	1/30/13 18:12
706	Redacted	BA_0076478	BA_0076475	1/30/13 18:12
713	Redacted	BA_0053910	BA_0053910	2/5/13 20:32
716	Redacted	BA_0067030		2/5/13 23:18
735	Redacted	BA_0048068	BA_0048067	2/13/13 16:37
737	Redacted	BA_0037007	BA_0037006	2/13/13 16:38
743	Redacted	BA_0061705		2/15/13 13:17
744	Redacted	BA_0066488	BA_0066488	2/18/13 14:43
745	Redacted	BA_0066491	BA_0066488	2/18/13 14:43
748	Redacted	BA_0049403	BA_0049402	2/19/13 9:55
753	Redacted	BA_0053411		2/20/13 13:30
785	Redacted	BA_0061508	BA_0061507	3/12/13 14:29
		BA_0037623	BA_0037622	3/12/13 19:54
794	Redacted	BA_0065768	BA_0065768	3/27/13 17:40
		BA_0038542	BA_0038541	3/27/13 20:36
799	Redacted	BA_0066511	BA_0066511	3/28/13 8:54
806	Redacted	BA_0067275	BA_0067275	4/1/13 9:32
		BA_0067193	BA_0067193	4/1/13 14:44
		BA_0067194	BA_0067193	4/1/13 14:44
		BA_0067197	BA_0067193	4/1/13 14:44
		BA_0067434	BA_0067434	4/1/13 19:15
		BA_0062340	BA_0062340	4/8/13 20:24
		BA_0062341	BA_0062340	4/8/13 20:24
		BA_0045957	BA_0045956	4/9/13 18:05
834	Redacted	BA_0039939	BA_0039939	4/10/13 16:38

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Log#	Log	Bates#	Parent Bates #	Date and Time
835	Redacted	BA 0039940	BA 0039939	4/10/13 16:38
839	Redacted	BA 0037747	BA 0037747	4/18/13 18:50
-		BA 0037748	BA 0037747	4/18/13 18:50
	Redacted		BA 0037747	4/18/13 18:50
852	Redacted	BA 0044535	BA 0044534	4/26/13 13:38
862	Redacted	BA 0050287	BA 0050287	5/1/13 10:03
875	Redacted	BA 0062833	BA_0062832	5/9/13 20:48
878	Redacted	BA 0064412	BA 0064412	5/14/13 10:36
879	Redacted	BA_0038464	BA_0038464	5/14/13 10:37
904	Redacted	BA_0072702	BA_0072701	5/30/13 16:58
922	Redacted	BA_0047873	BA_0047872	6/6/13 16:04
957	Redacted	BA_0065377	BA_0065357	8/9/13 8:55
1008	Redacted	BA_0057518		8/28/13 16:31
1009	Redacted	BA_0043837		8/29/13 6:51
1019	Redacted	BA_0057308		9/2/13 21:58
1020	Redacted	BA_0042243	BA_0042242	9/4/13 16:28
1021	Redacted	BA_0055311	BA_0055311	9/4/13 16:28
1022	Redacted	BA_0055312	BA_0055311	9/4/13 16:28
1126	Redacted	BA_0048630	BA_0048629	10/16/13 16:22
1134	Redacted	BA_0055697	BA_0055696	10/24/13 16:27
1146	Redacted	BA_0074061	BA_0074061	11/20/13 10:08
1147	Redacted	BA_0074063	BA_0074061	11/20/13 10:08
1152	Redacted	BA_0039732	BA_0039732	11/21/13 16:59
1154	Redacted	BA_0048007	BA_0048006	11/22/13 11:59
1155	Redacted	BA_0048010	BA_0048006	11/22/13 11:59
1157	Redacted	BA_0052469	BA_0052468	11/22/13 11:59
1158	Redacted	BA_0052480	BA_0052468	11/22/13 11:59
1206	Redacted	BA_0086674	BA_0086674	12/13/13 11:37
1276	Redacted	BA_0081737	BA_0081736	4/21/14 23:35
1277	Redacted	BA_0081758	BA_0081736	4/21/14 23:35
		BA_0081209	BA_0081208	5/16/14 11:06
		BA_0037739		5/18/14 8:41
		BA_0059009	BA_0059009	5/29/14 19:47
<u></u>		BA_0047569		6/6/14 12:34
		BA_0061202	BA_0061202	6/6/14 14:48
		BA_0079661	BA_0079660	6/8/14 21:17
		BA_0079782	BA_0079660	6/8/14 21:17
		BA_0049408	BA_0049407	6/11/14 19:10
		BA_0043707		6/25/14 12:15
		BA_0037620		6/25/14 12:16
		BA_0057643		6/25/14 15:31
		BA_0073598		6/26/14 13:02
		BA_0047291		6/26/14 20:33
1333	Redacted	BA_0038477	<u> </u>	6/26/14 21:03

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Log#	Log'	Bates#	Parent Bates#	Date and Time
1337	Redacted	BA_0057210		7/1/14 13:10
1343	Redacted	BA_0055699		7/3/14 11:46
1345	Redacted	BA_0049560		7/3/14 14:04
1348	Redacted	BA_0053014		7/7/14 16:33
1350	Redacted	BA_0047635		7/14/14 18:46
1368	Redacted	BA_0072167	BA_0072166	7/18/14 13:58
1371	Redacted	BA_0071975	BA_0071974	7/23/14 16:55
1380	Redacted	BA_0038794		7/25/14 14:00
1384	Redacted	BA_0045843	BA_0045842	8/4/14 13:07
1385	Redacted	BA_0045855	BA_0045842	8/4/14 13:07
1390	Redacted	BA_0043435		8/11/14 13:14
1395	Redacted	BA_0061504		8/11/14 15:52
1397	Redacted	BA_0073582		8/11/14 15:54
		BA_0081518	BA_0081518	8/11/14 16:26
	Redacted		BA_0081518	8/11/14 16:26
1401	Redacted	BA_0043084		8/11/14 17:09
1405	Redacted	BA_0055472	. 1	8/11/14 17:29
1408	Redacted	BA_0062206	BA_0062200	8/14/14 17:02
1409	Redacted	BA_0062220	BA_0062200	8/14/14 17:02
		BA_0081240	BA_0081240	8/29/14 15:13
	Redacted		BA_0081240	8/29/14 15:13
	Redacted		BA_0081240	8/29/14 15:13
	Redacted		BA_0081240	8/29/14 15:13
	Redacted			9/2/14 12:25
1421	Redacted	BA_0037980	BA_0037980	9/5/14 8:45
	Redacted	BA_0037982	BA_0037980	9/5/14 8:45
1424	Redacted	BA_0073800	BA_0073800	9/6/14 1:21
1437	Redacted	BA_0079962	BA_0079960	9/7/14 19:50
	Redacted		BA_0084705	9/7/14 20:40
		BA_0084706	BA_0084705	9/7/14 20:40
		BA_0084714	BA_0084705	9/7/14 20:40
		BA_0069150		9/8/14 8:03
		BA_0084466	BA_0084466	9/11/14 9:43
	Redacted			9/17/14 9:34
	Redacted	BA_0047878	BA_0047878	9/17/14 17:35
	Redacted	BA_0052108	BA_0052107	9/29/14 15:16
	Redacted		BA_0052107	9/29/14 15:16
	Redacted		BA_0053340	9/29/14 15:34
	Redacted	BA_0053346	BA_0053340	9/29/14 15:34
1511	Redacted	BA_0066305	BA_0066217	10/7/14 9:56